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Mr. Michael Hyatte
Securities and Exchange Commission
Division of Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
U. S.: A Fee and Compared Commission

SUPPL

Re.: Information furnished pursuant to Rule 12g3-2(b) was a sunder the Securities Exchange Act of 1934.

A THISTHER Dear Mr. Hyatte,

Kur alabiet Diabbe

Please find enclosed the following document:

New translation of the letter informing the decease of Mr. Víctor de la Torre Romero, member of the Board, replacing the erroneous version sent to you with our letter VAL-091-03 dated August 12, 2003.

Very truly yours,

Irma Mavila

Head of the Securities Department

c.c.: The Bank of New York

FILE: SEC

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## (FREE TRANSLATION)

FILE N° 82-3911

GF.00108.03

Lima, August 8, 2003

Messrs.
COMISION NACIONAL SUPERVISORA
DE EMPRESAS Y VALORES
C O N A S E V
Lima

Attention:

Public Registry of Securities and

Intermediaries

Ref.:

Important Events

Dear sirs,

As defined under Article 28 of the Securities Law and Resolución CONASEV N° 107-95-EF/94.10, we regret to inform you as "Important Notice" that Mr. Víctor de la Torre Romero, appreciated founder shareholder and member of the Board of CEMENTOS LIMA S.A. since 1981, passed away on August 6, 2003.

Mr. de la Torre was also Chairman of the Board from 1985 to 1993. The Board, the Management, the executives and the personnel of CEMENTOS LIMA S.A. express our deep sorrow for this lamentable lost.

Truly yours,
Alvaro Morales Puppo
Finance Manager (CFO)
Stock Exchange Representative

c.c.: Securities and Exchange Commission - SEC

FILE: TRACONA2